

MUNICIPAL OFFICE  
Mary Hanstad, Interim Clerk / Deputy  
Treasurer  
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POSTING LOG #:  
2006-129

**Ordinances #:**  
Start #: 2006-12  
  
Ending #: 2006-14

**Resolution #:**  
Start #: 2006-46  
  
Ending # 2006-52

## NOTICE OF REGULAR BOARD MEETING – AGENDA

### Opening Regular Meeting @ 6:30 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- FOURTH:** Reports from Committees. First from standing Committees.
- Economic Development and Redevelopment  
Ordinance # 2006 -12- No Parking Areas on East Exploration Court  
  
Resolution # 2006-46 - Parking Fees at the “Sturtevant Depot”
  - Public Safety and Health  
Resolution # 2006-47 (Substitution) -Authorizing the Use of the DOT Grant Funds and Capital Funds to Purchase Speed Monitoring Trailer and Authorizing the Transfer of Funds  
  
Resolution # 2006-48- Authorizing the Transfer of Funds into the Public Safety Fuel Account and Various Other Transfer of Funds.
  - Community Events, Beautification and Cultural  
Resolution # 2006- 49- Supporting the Placement of the Navy Destroyer in Sheboygan, Wisconsin  
  
Resolution # 2006- 50- Expressing Opposition to the Recently Passed Park Impact Fee Restriction Bill  
  
Resolution # 2006- 51- Authorizing a Contract for Improvements in South Park and Authorizing the Transfer of Funds From the Contingency Account.  
  
July 3<sup>rd</sup> Fireworks
  - Administration, Personnel, Policy and Legal  
Ordinance # 2006-13-Regulation of Graffiti  
  
Annual Reauthorization of Alcohol /Cigarette/Games/Beverage/Servers Licenses
  - Finance and Budgetary  
Review Payables
  - Public Works and Capital Improvement  
Review Weed Control Ordinance  
Loumis Heights Update

- Storm Water Management
- Water and Waste Water  
Ordinance # 2006-14- Well Regulation  
  
Resolution # 2006-52- Authorizing the Purchase and Installment of a Flow Meter to Service New Development in Southeast Sturtevant and Authorizing the Transfer of Funds
- Planning Commission  
Authorization the Amendment to the Original Conditional Use Permit for Allstates Trucking to Allow for Expansion of the Parking Lot Area
- Report from Public Safety Director
- Report from Engineer
- Report from Administrator
- Report from Department of Public Works

- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: Motion: Pay all bills per Finance & Budgetary Committee
- SEVENTH: ORDINANCE # 2006-12- No Parking Areas on East Exploration Court. First and second reading.
- EIGHTH: ORDINANCE # 2006-13- Regulation of Graffiti. First and second reading.
- NINTH: ORDINANCE # 2006-14- Well Regulation. First and second reading.
- TENTH: RESOLUTION # 2006-46- Parking Fees at the “Sturtevant Depot”.
- ELEVENTH: RESOLUTION # 2006-47 (Substitution) -Authorizing the Use of the DOT Grant Funds and Capital Funds to Purchase Speed Monitoring Trailer and Authorizing the Transfer of Funds.
- TWELEVETH: RESOLUTION # 2006-48-- Authorizing the Transfer of Funds into the Public Safety Fuel Account and Various Other Transfer of Funds.
- THIRTEENTH: RESOLUTION 2006-49- Supporting the Placement of the Navy Destroyer in Sheboygan, Wisconsin.
- FOURTEENTH: RESOLUTION 2006-50- Expressing Opposition to the Recently Passed Park Impact Fee Restriction Bill.
- FIFTEENTH: RESOLUTION 2006-51- Authorizing a Contract for Improvements in South Park and Authorizing the Transfer of Funds From the Contingency Account.
- SIXTENTH: RESOLUTION 2006-52- Authorizing the Purchase and Installment of a Flow Meter to Service New Development in Southeast Sturtevant and Authorizing the Transfer of Funds.
- SEVENTENTH: Old Business
- EIGHTEENTH: New Business
- NINETEENTH: \*\*\*Note that meeting will adjourn until Wednesday, July 5, 2006 at 6:30 PM\*\*\*

